



**PARKS &
PARKWAY
ADVISORY BOARD**

**Dan Keys
Chairman**

**Barbara Kuhl
Robert Moreno
Robert Silverman
Randy Wagoner**

**AGENDA
PARKS & PARKWAY ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Wednesday, July 16, 2014 at 6:00 PM**

1. CALL TO ORDER AND ROLL CALL
2. AGENDA ADDITIONS AND DELETIONS
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
4. APPROVAL OF MINUTES – May 25, 2014 and June 18, 2014
5. OLD BUSINESS
 - A. Village staff status report
 1. General median maintenance
 2. Tree removal and tree trimming issues
 3. Athletic field turf maintenance
 4. Athletic field irrigation system maintenance
 - B. Highway Beautification Grant Proposal made for median of NE 6th Ave – progress towards completion.
 - C. Sixth th Ave. Bridge Grant - Discussion of project progress.
 - D. Continued discussion of landscape planning for 121 Street @ NE 10 Ave, 10th Ave. median and all entrances along 121 Street and at NE 107 Street at the railroad tracks.
 - E. Discussion of path forward for design and construction of secondary entrance signage related to grant funding.
 - F. Discussion of the lack of staff liaison.
6. NEW BUSINESS
 - A. Discussion of FY 2014-15 Village Budget proposal related to Park and Parkway maintenance and development issues.
 - B. Discussion of future Village management structure for Park and Parkway (Public Works) related activities.
7. NEXT MEETING DATE – TBD.
8. ADJOURNMENT

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.

DECORUM

Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Committee, shall be barred from further audience before the Committee by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance